



City of Rockville Ethics Commission

Minutes

Black-Eyed Susan Conference Room

Meeting No. 16-06

Thursday, June 16, 2016 at 6:30 PM

Commissioners Present: Eugene Thirolf, Kris Dighe, Jaime Espinosa, Rosanne Hurwitz

City Staff : Debra Daniel and Eliot Schaefer

- I. Convene
Meeting convened.
- II. Approval of Agenda
Motion to approve the agenda was made by Commissioner Dighe, seconded by Commissioner Hurwitz, and passed unanimously (4-0).
- III. Approval of Minutes
April 6, 2016 – Motion to approve minutes from the May 5, 2016 meeting was made by Commissioner Hurwitz, seconded by Commissioner Espinosa, and passed 3-0-1, with Commissioner Dighe abstaining.
- IV. Preliminary Matters
Ms. Daniel indicated that Commissioners Dighe and Espinosa were nominated for reappointment by the Mayor. The Council's confirmation vote will occur during the June 20, 2016 meeting of the Mayor and Council.
- V. Discussion of Potential Ethics Ordinance Amendments
The Commission discussed potential amendments to the ethics ordinance.
- VI. Discussion on How to Handle Unsolicited Gifts
The Commission discussed the issue of unsolicited gifts. City Staff was directed to draft a memorandum regarding the disposition of unsolicited gifts for review by the Commission.
- VII. Old/New Business
The Commission's next meeting is at 6:30 on July 14, 2016.
- VIII. Adjournment
Motion to adjourn was made by Commissioner Espinosa, seconded by Commissioner Dighe, and passed unanimously (4-0).